### MINUTES OF COUNCIL REGULAR MEETING – JUNE 16, 2015

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JUNE 16, 2015, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

### THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor Corey Rushton, Councilmember at Large Lars Nordfelt, Councilmember At-Large Tom Huynh, Councilmember District 1 Steve Buhler, Councilmember District 2 Karen Lang, Councilmember District 3 Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager Sheri McKendrick, City Recorder

### STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Lee Russo, Police Chief
John Evans, Fire Chief
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Kevin Conde', Administration
Rachel White, Law Department

### 17041 **OPENING CEREMONY**

The Opening Ceremony was conducted by Councilmember Karen Lang who led the Pledge of Allegiance to the Flag.

## 17042 APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 2, 2015

The Council read and considered Minutes of the Regular Meeting held June 2, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held June 2, 2015, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

## 17043 PRESENTATION OF ENGLISH LANGUAGE AWARDS TO STUDENTS FROM GRANITE PEAKS AND ENGLISH SKILLS LEARNING CENTER

Mayor Bigelow informed presentation of the English Language Awards to students of Granite Peaks and the English Skills Learning Center had been scheduled; and upon his request the students in attendance introduced themselves and informed regarding their country of origin.

City Council members offered congratulations and certificates were presented.

### 17044 EMPLOYEE OF THE MONTH AWARD, JUNE 2015 – RACHEL WHITE, LAW DEPARTMENT

Councilmember Vincent read the nomination of Rachel White, Law Department, to receive the Employee of the Month Award for June 2015.

The City Council congratulated Ms. White and expressed appreciation for her dedication to West Valley City, and the award was presented.

### 17045 **PUBLIC COMMENTS**

Upon inquiry by Mayor Bigelow, the following individuals addressed the City Council during the comment period:

### A. PUBLIC COMMENTS

Paul Nichols addressed the City Council and expressed complaint regarding traffic on 4100 South Street. He inquired if the City could do something about this issue by utilizing more enforcement or other ways in order to slow traffic.

Ghundi Jones addressed the City Council and expressed concern regarding

hearing the City would erect statues of former mayors which would cost \$40,000 - \$60,000. She expressed opposition and gave reasons. She indicated funds for the proposal could be used in other ways that would be more beneficial and make West Valley City safer, such as speed bumps, curb and gutter, etc. Ms. Ghundi stated safety of citizens needed to be addressed first.

### B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, advised that Mr. Nichols had been in contact with City staff and there was not a dispute regarding heavy traffic on 4100 South Street. He also shared results of a recent study that did not call for major change to 4100 South Street. He indicated the City had many subdivisions and/or residential streets that lent themselves to improvements such as speed bumps; but 4100 South Street was not one of those and he discussed reasons. He indicated police officers would continue to patrol 4100 South Street and take appropriate enforcement action.

The City Manager discussed statues and indicated he respected and appreciated Ms. Jones' comments. He advised the Council had requested staff to look at beautification improvements and gave some examples. He stated the Historical Society was reviewing the matter and looking at many options, one of which was a statue of the City's first mayor, Hank Price, and others. He discussed costs and stated every need of the City could not be covered and gave costs of other services, projects and programs in comparison to the statuary proposal. He indicated the matter was worth examination.

### C. CITY COUNCIL COMMENTS

Councilmember Rushton summarized the two issues brought up by citizens and the pyramid of needs such as safety, citizen comfort, and beautification that were considered by the Council. He indicated public art would be meaningful and interesting and the proposal would not focus on memorializing one individual.

Mayor Bigelow discussed his preferences regarding conceptually beautifying the City. He also stated heavy traffic concerned many citizens and there continued to be a need to deal with growth. He indicated the issues raised were valid concerns but there were not always easy answers and sometimes differences of opinions.

17046 PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-6-2015, FILED BY MARK GREEN AND PAUL JENSEN, REQUESTING TO AMEND LOTS 2A-2D OF THE E-CENTER

## RETAIL SUBDIVISION LOT 2 AMENDED LOCATED AT APPROXIMATELY 3074 SOUTH DECKER LAKE DRIVE

Mayor Bigelow informed a public hearing had been advertised in order for the City Council to hear and consider public comments regarding Application No. S-6-2015, filed by Mark Green and Paul Jensen, requesting to amend Lots 2A-2D of the E-Center Retail Subdivision Lot 2 Amended, located at approximately 3074 South Decker Lake Drive.

Mayor Bigelow presented proposed Ordinance No. 15-19 related to the application to be considered by the City Council after the public hearing, as follows:

Proposed Ordinance No. 15-19 would approve the amendment of Lots 2A-2D of the E-Center Retail Subdivision Lots 2 Amended located in West Valley City, Utah.

The E-Center Retail Subdivision Lot 2 Amended had been recorded with the Salt Lake County Recorder's Office in January of 2009. The subdivision plat consisted of four lots on five acres. The applicant had requested to amend Lots 2A-2D of the subdivision by consolidating lots 2C and 2D into one lot. As a result of the consolidation, lots 2A and 2B would be reconfigured.

The amended plat would create one large lot for a future hotel. The remaining lots within the subdivision would be used to accommodate uses that would accentuate the hotels in the area, transit oriented development, and entertainment uses in this part of the City.

The subdivision was located in the commercial overlay zone. All uses in this zone were considered conditional and therefore would be reviewed by the Planning Commission.

Access to the subdivision would be gained from both Decker Lake Drive and 3100 South. Access in and through the various lots would be achieved by interior driveways. Recorded access easements already existed to facilitate new development. During the review of the original plat, it had been determined access through Parcel A (immediately north of the subdivision) was acceptable, but that parking would be limited for the Maverik Center overflow.

Mayor Bigelow opened the public hearing.

Dale Bennett, Benchman Engineering, representing the applicants, addressed the City Council. Mr. Bennett stated he would be happy to answer questions, if any.

There being no one else to speak either in favor or in opposition, Mayor Bigelow

## MINUTES OF COUNCIL REGULAR MEETING – JUNE 16, 2015 -5-

closed the public hearing.

# ACTION: CONSIDER ORDINANCE NO. 15-19, APPROVING THE AMENDMENT OF LOTS 2A-2D OF THE E-CENTER RETAIL SUBDIVISION LOTS 2 AMENDED LOCATED IN WEST VALLEY CITY, UTAH

The City Council previously held a public hearing regarding Application No. S-6-2015, filed by Mark Green and Paul Jensen, and considered proposed Ordinance No. 15-19 that would approve the amendment of Lots 2A-2D of the E-Center Retail Subdivision Lots 2 Amended located at approximately 3074 South Decker Lake Drive in West Valley City, Utah.

After discussion, Councilmember Huynh moved to approve Ordinance No. 15-19, an Ordinance Approving the Amendment of Lots 2A-2D of the E-Center Retail Subdivision Lot 2 Amended Located at Approximately 3074 South Decker Lake Drive in West Valley City, Utah. Councilmember Lang seconded the motion.

### A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

# 17047 PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-4-2015, FILED BY ADAM MAHER, REQUESTING TO AMEND LOT 1 OF THE CABCO 5600 WEST SUBDIVISION LOCATED AT APPROXIMATELY 2514 SOUTH 5600 WEST

Mayor Bigelow informed a public hearing had been advertised in order for the City Council to hear and consider public comments regarding Application No. S-4-2015, filed by Adam Maher, requesting to amend Lot 1 of the Cabco 5600 West Subdivision located at approximately 2514 South 5600 West.

Mayor Bigelow presented proposed Ordinance No. 15-20 related to the application to be considered by the City Council after the public hearing, as follows:

The subject subdivision, located immediately to the north of the Riter Canal and west of 5600 West, had been recorded with the Salt Lake County Recorder's Office in August of 2014. The plat amendment had been requested in order to

divide Lot 1 into two lots that would allow the developer an opportunity to convert buildings currently under construction to function as a condominium development. Once the plat amendment was approved, a condominium plat could be submitted.

Lot 1A would consist of 2.9 acres and Lot 1B would consist of 1.5 acres. Dedication of 5600 West and Anna Caroline Drive had been done as part of the original subdivision application. All conditions of approval related to the original plat were still in effect with this application.

Commercial condominiums were not uncommon and there were a variety of benefits associated with a commercial condominium project. For the property owner a benefit would be the ability to sell units as opposed to leasing them. Benefits for business owners would be the ability to predict occupancy costs without having to renegotiate leases every few years. There was also a sense of well-being in owning a business property that helped keep the entire project viable because of the interest each owner had in wanting the overall project to succeed. For these reasons, the applicant desired to amend the subdivision plat.

Mayor Bigelow opened the public hearing. There being no one to speak in favor or in opposition, Mayor Bigelow closed the public hearing.

## ACTION: CONSIDER ORDINANCE NO. 15-20, APPROVING THE AMENDMENT OF LOT 1 IN THE CABCO 5600 WEST SUBDIVISION LOCATED IN WEST VALLEY CITY, UTAH

The City Council previously held a public hearing regarding Application No. S-4-2015, filed by Adam Maher, and considered proposed Ordinance No. 15-20 that would approve the amendment of Lot 1 in the CABCO 5600 West Subdivision located at approximately 2514 South 5600 West in West Valley City, Utah.

After discussion, Councilmember Vincent moved to approve Ordinance No. 15-20, an Ordinance Approving the Amendment of Lot 1 in the CABCO 5600 West Subdivision Located at Approximately 2514 South 5600 West in West Valley City, Utah. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

17048

RESOLUTION NO. 15-93, APPROVE AGREEMENT WITH KEDDINGTON & CHRISTENSEN, CERTIFIED PUBLIC ACCOUNTANTS, LLC, TO PROVIDE AUDITING SERVICES TO WEST VALLEY CITY FOR THE FISCAL YEAR ENDING JUNE 30, 2015

Mayor Bigelow presented proposed Resolution No. 15-93 that would approve an agreement with Keddington & Christensen, Certified Public Accountants, LLC, in the amount of \$76,384.00, to provide auditing services to West Valley City for the fiscal year ending June 30, 2015.

West Valley City was required by law to engage an independent audit firm to audit the City's financial operations. Keddington & Christensen auditors had demonstrated experience and proficiency in municipal audits and knowledge of City operations. The audit would be conducted in accordance with auditing standards generally accepted in the U.S., the standards for financial audits contained in the Government Auditing Standards issued by the Comptroller General of the United States.

After discussion, Councilmember Buhler moved to approve Resolution No. 15-93, a Resolution Authorizing the Execution of an Agreement between West Valley City and Keddington & Christensen, Certified Public Accountants, LLC, to Provide Auditing Services to West Valley City for the Fiscal Year Ending June 30, 2015. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

17049 RESOLUTION NO. 15-94, APPROVE A LEASE AGREEMENT WITH WEST VALLEY FIRE ACADEMY, LLC, FOR PROPERTY LOCATED 2834 SOUTH 2700 WEST

Mayor Bigelow presented proposed Resolution No. 15-94 that would approve a Lease Agreement with West Valley Fire Academy, LLC, for property located at 2834 South 2700 West.

West Valley Fire Academy, LLC was a private entity offering training for firefighter certification to local enrollees. The City had leased the storage facility at 2834 South 2700 West for the limited use of the Fire Academy in the past, with revenues contingent on enrollment levels. Fire Academy use did not interfere with the storage use of the facility. As the lease had expired, it was now up for renewal.

After discussion, Councilmember Buhler moved to approve Resolution No. 15-94, a Resolution Authorizing the City to enter into a Lease Agreement with West Valley Fire Academy, LLC, for Property Located at 2834 South 2700 West. Councilmember Huynh seconded the motion.

### A roll call vote was taken:

es
es

Unanimous.

## 17050 RESOLUTION NO. 15-95, APPROVE AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY AND BEST FRIENDS ANIMAL SOCIETY

Mayor Bigelow presented proposed Resolution No. 15-95 that would approve an Addendum to the Memorandum of Understanding between West Valley City and Best Friends Animal Society.

The proposed addendum would support a previous Memorandum of Understanding between three entities: West Valley City Animal Shelter, the City of Taylorsville, and Best Friends Animal Society. Under the addendum, Best Friends and the City would agree to meet certain goals set in the Memorandum of Understanding and the subject Addendum.

The Addendum would be for the purpose of supporting the Memorandum of Understanding dated October 14, 2014, in which the parties agreed to cooperate on certain animal welfare projects located within the areas served by the West Valley City Animal Shelter in an effort to create and sustain a "no-kill" community.

### MINUTES OF COUNCIL REGULAR MEETING – JUNE 16, 2015 -10-

The "no-kill" program had four primary components, summarized as follows:

- Adoption Program
- Community Cat Program
- Kitten Nursery
- Pet Adoption Center

Under the above-referenced programs the West Valley City Animal Shelter and Best Friends had been able to maintain a "no-kill" status.

After discussion, Councilmember Nordfelt moved to approve Resolution No. 15-95, a Resolution Approving an Addendum to the Memorandum of Understanding between West Valley City and Best Friends Animal Society. Councilmember Lang seconded the motion.

### A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

## 17051 RESOLUTION NO. 15-96, AWARD A CONTRACT FOR THE 4800 WEST – ROYAL ANN DRIVE STORM DRAIN IMPROVEMENTS PROJECT

Mayor Bigelow presented proposed Resolution No. 15-96 that would award a contract, in an amount not to exceed \$74,189.70, with authorization to spend no more than \$85,000.00, for the 4800 West – Royal Ann Drive Storm Drain Improvements Project.

The project consisted of construction of new storm drain improvements on Royal Ann Drive to alleviate historic flooding problems in the area. The project would also improve steep cross-slope conditions and a deep dip in the roadway entering Royal Ann Drive from 4800 West.

Bids had been solicited and a total of seven bids received, as follows:

KK&L Administration:	\$ 74,189.70
Jordan Valley Construction:	\$ 74,159.42
England Construction:	\$ 86,342.00

### MINUTES OF COUNCIL REGULAR MEETING – JUNE 16, 2015 -11-

Stapp Construction:	\$ 90,084.06
Beck Construction:	\$ 95,271.00
Miller Paving:	\$100,055.20
Acme Construction:	\$101,927.45

Staff had reported the lowest responsible bid was submitted by KK&L Administration.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-96, a Resolution Awarding a Contract to KK&L Administration for the 4800 West – Royal Ann Drive Storm Drain Improvements Project. Councilmember Lang seconded the motion.

### A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

## 17052 RESOLUTION NO. 15-97, APPROVE THE PURCHASE OF 18 VEHICLES ON THE LIGHT VEHICLE REPLACEMENT LIST FROM KEN GARFF FORD

Mayor Bigelow presented proposed Resolution No. 15-97 that would approve purchase of 18 vehicles on the Light Vehicle Replacement List from Ken Garff Ford.

Ken Garff Ford held the State Contract on Ford vehicles and advised of requested purchases as follows:

10 Ford Police Interceptor	\$24,969.30
5 Ford Police Interceptor SUV	\$29,651.00
1 Ford Police Interceptor SUV Unmarked	\$30,774.00
1 Ford Transit Connect/Van	\$21,832.00
1 Ford Explorer	\$38,928.00

After discussion, Councilmember Nordfelt moved to approve Resolution No. 15-97, a Resolution Approving the Purchase of 18 Vehicles from the Light Vehicle Replacement List from Ken Garff Ford. Councilmember Buhler seconded the

### MINUTES OF COUNCIL REGULAR MEETING – JUNE 16, 2015 -12-

motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

## 17053 RESOLUTION NO. 15-98, APPROVE THE PURCHASE OF 6 VEHICLES FROM THE LIGHT VEHICLE REPLACEMENT LIST FROM TONY DIVINO TOYOTA

Mayor Bigelow presented proposed Resolution No. 15-98 that would approve the purchase of six vehicles from the Light Vehicle Replacement List from Tony Divino Toyota.

Tony Divino Toyota held the State contract for Toyota vehicles and advised of requested purchases as follows:

6 Toyota Camry Hybrid

\$24,183.50

The following vehicles would be replaced:

ICN	Mileage	Year	Make	Model
711280	108,000	2009	Toyota	Camry
711317	82,000	2009	Toyota	Camry
711320	96,000	2009	Toyota	Camry
711290	90,000	2009	Toyota	Camry
711040	104,000	2007	Toyota	Camry
711321	91,000	2009	Toyota	Camry

After discussion, Councilmember Huynh moved to approve Resolution No. 15-98, a Resolution Approving the Purchase of Six Vehicles from the Light Vehicle Replacement List from Tony Divino Toyota. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent Yes

### MINUTES OF COUNCIL REGULAR MEETING – JUNE 16, 2015 -13-

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

### 17054 CONSENT AGENDA:

A. RESOLUTION NO. 15-99, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE LEHMAN TO THE LICENSE HEARING BOARD, TERM: JULY 1, 2015 – JUNE 30, 2018

Mayor Bigelow presented proposed Resolution No. 15-99 that would ratify the City Manager's reappointment of Steve Lehman to the License Hearing Board for the term July 1, 2015 through June 30, 2018.

The License Hearing Board comprised three members appointed and reappointed by the City Manager with the advice and consent of the City Council.

B. RESOLUTION NO. 15-100, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF RON WHICKER TO THE LICENSE HEARING BOARD FOR THE TERM JULY 1, 2015 – JUNE 30, 2018

Mayor Bigelow presented proposed Resolution No. 15-100 that would ratify the City Manager's reappointment of Ron Whicker to the License Hearing Board for the term July 1, 2015 through June 30, 2018.

The License Hearing Board comprised three members appointed and reappointed by the City Manager with the advice and consent of the City Council.

C. RESOLUTION NO. 15-101, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF CLOYD BELL TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR THE TERM JULY 1, 2015 – JULY 2017

Mayor Bigelow presented proposed Resolution No. 15-101 that would ratify the City Manager's reappointment of Cloyd Bell to the Professional Standards Review Board for the term July 1, 2015 through July 2017.

The Professional Standards Review Board reviewed all allegations of police misconduct from a citizen's perspective and made various recommendations to the Police Chief regarding incidents.

D. RESOLUTION NO. 15-102, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ABIGAIL DIZON-MAUGHAN TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR THE TERM JULY 1, 2015 – JULY 1, 2017

Mayor Bigelow presented proposed Resolution No. 15-102 that would ratify the City Manager's reappointment of Abigail Dizon-Maughan to the Professional Standards Review Board for the term July 1, 2015 through July 1, 2017.

The Professional Standards Review Board reviewed all allegations of police misconduct from a citizen's perspective and made various recommendations to the Police Chief regarding incidents.

E. RESOLUTION NO. 15-103, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF FIA FAFAI TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR THE TERM JULY 1, 2015 – JUNE 1, 2017

Mayor Bigelow presented proposed Resolution No. 15-103 that would ratify the City Manager's reappointment of Fia Fafai to the Professional Standards Review Board for the term July 1, 2015 through June 1, 2017.

The Professional Standards Review Board reviewed all allegations of police misconduct from a citizen's perspective and made various recommendations to the Police Chief regarding incidents.

F. RESOLUTION NO. 15-104, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOAN MCCREEDY-BURREL TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR THE TERM JULY 1, 2015 – JULY 1, 2017

Mayor Bigelow presented proposed Resolution No. 15-104 that would ratify the City Manager's reappointment of Joan McCreedy-Burrel to the Professional Standards Review Board for the term July 1, 2015 through July 1, 2017.

The Professional Standards Review Board reviewed all allegations of Police misconduct from a citizen's perspective and made various recommendations to the Police Chief regarding incidents.

G. RESOLUTION NO. 15-105, RATIFY THE CITY MANAGER'S APPOINTMENT OF STEVE LEHMAN AS CHAIR OF THE LICENSE HEARING BOARD FOR THE TERM JULY 1, 2015 – JUNE 30, 2016

Mayor Bigelow presented proposed Resolution No. 15-105 that would

### MINUTES OF COUNCIL REGULAR MEETING – JUNE 16, 2015 -15-

ratify the City Manager's appointment of Steve Lehman as Chair of the License Hearing Board for the term July 1, 2015 through June 30, 2016.

The Chair of the Business License Hearing Board held an appointment for one year and was appointed by the City Manager with the advice and consent of the City Council.

# H. RESOLUTION NO. 15-106, RATIFY THE CITY MANAGER'S APPOINTMENT OF COREY RUSHTON AS CHAIR OF THE AUDIT REVIEW COMMITTEE FOR TERM JULY 1, 2015 – JUNE 30, 2016

Mayor Bigelow presented proposed Resolution No. 15-106 that would ratify the City Manager's appointment of Corey Rushton as Chair of the Audit Review Committee for the term July 1, 2015 through June 30, 2016.

The Audit Review Committee consisted of five members who served for a term of three years and a chair that served for one year.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 15-99, 15-100, 15-101, 15-102, 15-103, 15-104, 15-105, and 15-106 as presented on the Consent Agenda. Councilmember Vincent seconded the motion.

### A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JUNE 16, 2015, WAS ADJOURNED AT 7:14 P.M., BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, June 16, 2015.

### MINUTES OF COUNCIL REGULAR MEETING – JUNE 16, 2015 -16-

Sheri McKendrick, MMC City Recorder